

MAY 11, 2023
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: May 11, 2023, at 10:00 am
LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE BUILDING

A. Call to Order

B. Public, Board and Staff join in the Pledge of Allegiance

C. Welcome the Public and Guests

D. Public Comment

Written requests that are received – Please do not take over three minutes due to time restraints for other individuals and the Board.

E. Inquire of any conflicts of interests that need to be disclosed to the Board

F. Approval of common consent items

1. Minutes of the special board meeting held April 11, 2023
2. Minutes of the regular board meeting held April 20, 2023
3. Expenses for April 10 to April 30, 2023
General Expenses: \$846,027.49

G. Employee Recognition

Scott Beck, WEAU Treatment Plant Operator of the Year
Collections Department, WEAU Collections System of the Year
Collections Department, “Smart City Award”

H. Department Reports:

1. General Manager Report
2. Engineering Report
3. Water Operations Report (water production and call out report)
4. Wastewater Operations Report (status and call out report)
5. Controller/Clerk Report
 - Compliance Requirements Report
 - Actuals vs Budget Financial Report as of March 31, 2023

6. HR Manager Report

I. Project Awards & Agreements

Discussion and possible motion to approve the following project awards and agreements:

- 2023 Culinary Water line Replacement Project to Noland & Sons Construction in the amount of \$2,127,000.
- Purchase of a third 2,000 Gallon ConVault Fuel Tank for WWTP RAS building generator in the amount of \$29,958.
- Geotechnical investigation services to IGES for the WWTP Influent Pump Station Project in the amount of \$33,100.
- Subscribe to Barcode Inventory Systems for one year in the amount of \$4,474.
- Purchase of Hach Instrumentation Sample Probes for the WWTP Outfall in the amount of \$26,326.20.
- Purchase and installation of additional security cameras at the WWTP in the amount of \$11,220.
- General material testing services to IGES for the WRF Reuse Project not to exceed \$16,800.
- Scanning services to UCI not to exceed \$10,000.
- Change Order #2 to Landmark Companies for the Basement Remodel Project in the amount of \$23,294.86.

Discussion and possible motion to reject the following project awards and agreements:

- Magna Truck Garage Project.

J. Administrative

Discussion and possible motion to approve the following administrative items:

- Approval and ratification of the Collective Bargaining Agreement.
- Motion to meet for the new facility tour at the Secondary Water Pump Station- immediately following this meeting located at 4078 S 8400 W.

For information and discussion only – no action items:

- Next month's board meeting – June 22, 2023

K. Training & Safety

Discussion and possible motion to approve the following training & Safety items:

- Report on WEAU Conference
- Next month's board meeting – June 22, 2023
- Approval to attend the following conferences:
 - Intermountain Section AWWA, September 19 – 21, 2023, St. George
 - APWA Conference, September, Sandy, UT
 - Caselle Conference, October 10 – 11, 2023, Salt Lake City

L. Motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an individual, and collective bargaining discussions pursuant to Utah Code Ann. §§ 52-4-204 through 205.

M. Motion to close the closed meeting and re-open the public board meeting.

N. Consider action on any noticed agenda item discussed in closed meeting.

O. Other Business

P. Adjourn